NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)
BOARD MEETING AGENDA

Friday, November 14, 2008
9: 00 AM – 12:00 PM
Mision Museum (Bond House)
Plaza de Española
City of Española, NM 87532

1. CALL TO ORDER:

a. PLEDGE OF ALLEGIANCE
b. MOMENT OF SILENCE
c. ROLL CALL
d. INTRODUCTIONS
e. APPROVAL OF AGENDA
f. APPROVAL OF OCTOBER 3, 2008 BOARD MEETING MINUTES *Attachment*
g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. ACTION AND/OR DISCUSSION ITEMS:

a. **NOVEMBER 4, 2008 GRT ELECTION OUTCOME ANNOUNCEMENT**: *Sponsors*: Josette Lucero, NCRTD Executive Director; Councilor Alfred Herrera, NCRTD Chairman; Jack Valencia, NCRTD Transit Project Manager

b. **DISCUSSION OF THE CITY OF SANTA FE RESOLUTION XXXX-XX: A RESOLUTION AGREEING TO REJOIN THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT AS A VOTING MEMBER OF THE DISTRICT AND TO RE-APPOINT A BOARD MEMBER TO THE BOARD OF DIRECTORS:** *Sponsors:* Josette Lucero, NCRTD Executive Director; Councilor Rosemary Romero, City of Santa Fe *Attachment*

c. **APPROVAL OF NCRTD RESOLUTION 2008-14: ALLOWING THE CITY OF SANTA FE TO JOIN AS A MEMBER OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT:** *Sponsors:* Josette Lucero, NCRTD Executive Director; Mark Basham, NCRTD Legal Counsel *Attachment*

d. **APPROVAL OF AMENDED NCRTD VOTING STRENGTH ANALYSIS INCLUSIVE OF THE CITY OF SANTA FE**: *Sponsor*: Marjorie Kaplan, NCRTD Financial Manager *Attachment*

e. **APPROVAL OF FINAL JOINT POWERS AGREEMENT**: *Sponsors*: Josette Lucero, NCRTD Executive Director; Jack Valencia, NCRTD Transit Project Manager; Mark Basham, NCRTD Legal Counsel *Attachment*

f. **DISCUSSION OF MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY AND THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT:** *Sponsors:* Josette Lucero, NCRTD Executive Director; Councilor Alfred Herrera, NCRTD Board Chairman; Mark Basham, NCRTD Legal Counsel *Attachment*

g. **APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF SANTA FE AND THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT TO PROVIDE SHUTTLE BUS SERVICE BETWEEN EDGEWOOD, ELDORADO AND THE CITY OF SANTA FE:** *Sponsors*: Josette Lucero, NCRTD Executive Director; Mark Basham, NCRTD Legal Counsel *Attachment*

h. **APPROVAL OF THE CITY OF ESPAÑOLA LEASE AGREEMENT: THIS LEASE AGREEMENT (THE "LEASE") BY AND BETWEEN THE CITY OF ESPAÑOLA, THE NEW MEXICO MUNICIPAL CORPORATION, (THE "CITY") AND THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT:** *Sponsor:* Ivan Guillen, NCRTD Assistant Regional Coordinator

i. **APPROVAL OF MEMORANDUM OF EXECUTIVE APPROVAL: SYSTEM SAFETY, SECURITY AND EMERGENCY PREPAREDNESS PLAN (SSSEPP)**: *Sponsor*: Linda Trujillo, NCRTD Regional Coordinator

j. **RESOLUTION 2008-15 THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT: TRANSIT OPERATING PROCEDURES FOR SAFETY AND SECURITY (TOPSS):** *Sponsor:*: Linda Trujillo, NCRTD Regional Coordinator *Attachment*

k. **NCRTD VEHICLE PURCHASES UPDATE**: *Sponsor:* Linda Trujillo, NCRTD Regional Coordinator

l. **APPROVAL OF ANNUAL DRIVER PERFORMANCE RAISES**: *Sponsor*: Linda Trujillo, NCRTD Regional Coordinator

m. **APPROVAL OF AWARD INVITATION FOR BID 2009-01 VEHICLE MAINTENANCE:** *Sponsor*: Ivan Guillen, NCRTD Assistant Regional Coordinator *Attachments*

n. **FINANCIAL REPORT**: *Sponsor*: Marjorie Kaplan, NCRTD Financial Manager

o. **EXECUTIVE DIRECTOR UPDATE**: *Sponsor*: Josette Lucero, NCRTD Executive Director

3. ADDITIONAL ATTACHMENTS / HANDOUTS:

a. **NCRTD SERVICE PLAN FINAL: 2008-2013; OCTOBER 2008**

5. PRESENTATIONS:

a. PRESENTATION: REGIONAL PLANNING AUTHORITY (RPA) DISSCUSSION OF A WORKING RELATIONSHIP BETWEEN THE RPA AND THE NCRTD: *Sponsor*: Councilor Rosemary Romero, City of Santa Fe

6. EXECUTIVE SESSION:

a. MEETING SUBJECT TO THE ATTORNEY-CLIENT PRIVILEDGE PERTAINING TO THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTICIPANT: *Sponsors:* Josette Lucero, NCRTD Executive Director; Councilor Alfred Herrera, NCRTD Board Chairman; Mark Basham, NCRTD Legal Counsel

7. MISCELLANEOUS
8. NEXT BOARD MEETING: FRIDAY, DECEMBER 5, 2008
9. ADJOURN